



ACTION MINUTES
Wilmer City Council Special Called Meeting
February 25, 2019 at 7:00 pm

Council Present

Emmanuel Wealthy-Williams, Mayor
Sheila Petta, Mayor Pro Tem
Sergio Campos, Councilmember
Melissa Ramirez, Councilmember
John Eggen, Councilmember
Candy Madrigal, Councilmember

City Staff Present

John Hubbard, Interim City Administrator
Patsy Patten, City Secretary
Missie Schwab, Finance Director
Troy McCraw, Public Works Superintendent
Michael Halla, City Attorney

CALL TO ORDER At 7:03 pm, Mayor Wealthy-Williams called the meeting to order. Members present were Mayor Wealthy-Williams, Mayor Pro Tem Petta, Councilmember Campos, Councilmember Ramirez, Councilmember Eggen, and Councilmember Madrigal.

INVOCATION - Invocation was led by Mayor Wealthy-Williams.

PLEDGE OF ALLEGIANCE - Wilmer City Council

EXECUTIVE SESSION

The City Council convened into Executive Session at 7:05 p.m.

- 1. The City Council Shall Convene into Closed Executive Session under Texas Govt. Code Sections §551.071(2) (Advice of Attorney) and §551.074(a)(1) and (a)(2) (Personnel) with Regard to a Matter that is the Duty of the Attorney to Consult with Council and Falls Under the Attorney-Client Privilege or With Regard to a Matter that Involves Litigation or Contemplated Litigation or Claims. To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Public Works Superintendent, Troy McCraw.**

Executive adjourned at 8:02 p.m.

The Council reconvened into open session at 8:03 p.m.

Councilmember Madrigal made a motion to move the Building Official under the supervision of the City Administrator and no longer under the Council, second by Mayor Pro Tem Petta. Motion passed unanimously 5-0. (Madrigal, Petta, Campos, Ramirez, Eggen)


Councilmember Madrigal made a motion to reassign Mr. McCraw as Building Official with no other duties, second by Mayor Pro Tem Petta. Motion passed unanimously 5-0. (Madrigal, Petta, Campos, Ramirez, Eggen)

ADJOURN There being no further business, Mayor Wealthy-Williams adjourned the meeting at 8:04 p.m.

APPROVE


Emmanuel Wealthy-Williams, Mayor

ATTEST



Patsy Patten, City Secretary

